



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**\*REVISED 07-13-2015 X2**

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 9, 2015

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 13, 2015

<b>July 13, 2015 Monday</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
	Drainage Board	9:30 a.m.	Jefferson County Courthouse Rm 202
	Farmland Conservation Easement Commission	12:30 p.m.	Jefferson County Courthouse Rm 203
<b>July 14, 2015 Tuesday</b>	Human Services Board	8:30 a.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	<b>*Parks Committee</b>	<b>6:00 p.m.</b>	<b>Jefferson County Courthouse Rm 202</b>
	Law Enforcement and Emergency Management Committee	6:30 p.m.	Jefferson County Courthouse Rm 112
	<b>*County Board (Agenda revised)</b>	<b>7:00 p.m.</b>	<b>Jefferson County Courthouse Rm 205</b>
<b>July 15, 2015 Wednesday</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
	Traffic Safety Commission	1:00 p.m.	Highway Office 1425 Wisconsin Dr, Jefferson
<b>July 16, 2015 Thursday</b>	<b>*HOME Consortium Board (Agenda added)</b>	<b>9:00 a.m.</b>	<b>Waukesha County 515 W. Moreland Blvd, Rm 355 Waukesha</b>
	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse Rm 205
<b>July 17, 2015 Friday</b>	No Scheduled County Meetings		
<b>July 18, 2015 Saturday</b>	<b>*Lake Ripley Management District (Agenda added)</b>	<b>9:00 a.m.</b>	<b>Oakland Town Hall N4450 CTH A, Cambridge</b>
<b>July 19, 2015 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTIONS**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON MONDAY, JULY 13, 2015**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Discussion and Possible Determination of Completeness for Wilke LLC, Newville Road, Town of Waterloo on PIN 030-0813-2914-004**
- 8. Discussion and Possible Decision Concerning Allowing a Concrete Pad at River Bend Campground, Town of Milford, in Excess of 400 Square Feet**
- 9. Possible Approval of Resolution or Letter Regarding NR115 and Budget Bill Motion 520, Paragraph 23**
- 10. Site Inspections**
  - CU1832-15 – Daniel Horvatin, **N2591 Wenham Rd**, Town of Hebron
  - CU1831-15 – Richard Rozelle/Ronald Drost Property, **N1702 Findlay Rd**, Town of Cold Spring
  - R3808A-15 – Josh & Christine Wickland/David & Harriet Wickland Property, **W1108 Hooper Rd**, Town of Palmyra
  - R3816A-15 – Joel Hebbe, **N827 County Road K**, Town of Koshkonong
  - R3814A-15 – Steve/Randy Aschbrenner, **N4510 County Road A**, Town of Oakland
  - CU1835-15 – Keith & Maureen Kolb, **N4452 Park Rd**, Town of Oakland
  - CU1836 -15 – Michael & Sonya Theis, **W9188 Wilderness Place**, Town of Oakland
  - CU1833-15 – Dale Jenkins, **W9443 East Kroghville Rd**, Town of Lake Mills
  - CU1837-15 – Robert Dunham & Dwan Schuck, **N8658 County Road O**, Town of Waterloo
  - CU1834-15 – Stephen Gardner/Douglas Wollin Property, **County Road A**, Town of Milford
  - R3818A-15 & R3819A-15 – Dane Hartwig, **N6305 Back Acres Ln**, Town of Farmington
  - R3815A-15 – Eldyn Pitzner, **N7054 County Road D**, Town of Farmington
  - R3817A-15 – Dale Hardtke/Leon & Dale Hardtke Property, **N8367 County Rd E**, Town of Watertown
- 11. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, VVI 53549

July 13, 2015  
9:30a.m.

*AGENDA*

1. Call meeting to order
2. Pay bills
3. Motion to adjourn

# AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
Tuesday, July 14, 2015 at 8:30 a.m.

## Committee Members:

Jim Mode, *Chair*

Dick Jones, *Vice Chair*

Russell Kutz

Augie Tietz

John McKenzie, *Secretary*

Cynthia Crouse

Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the July 14, 2015 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of June 9, 2015 Board Minutes
7. Communications
8. Review of May, 2015 Financial Statement
9. Review and Approve June, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Review and possibly approve the use of Impact services in case of a natural disaster
13. Update on Marsh Country Health Care Alliance
14. Review and Possibly Approve Funding Requests from Public Hearing
  - a) Watertown Area Cares Clinic - \$10,000
  - b) People Against Domestic and Sexual Abuse - \$60,000
  - c) Community Dental Clinic - \$7,500
15. Update on State Budget Ramifications and County Budget Preparations
16. Review and Approve Nutrition Catering Bids
17. Discuss and Possibly Approve Supportive Housing Opportunity (county-owned house)
18. Director's Report:
  - a) Update on Continuous Quality Improvement Project
  - b) Update on Mental Health Professionals and their Wages
  - c) Update on Mountain Bike Trails
19. Updates from Wisconsin County Human Services Association
20. Set next meeting date and potential agenda items (August 11 at 8:30)
21. Adjourn

**The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**\*AGENDA**

**JEFFERSON COUNTY PARKS COMMITTEE**  
**Jefferson County Courthouse**  
**311 South Center Avenue, Rm 202**  
**Jefferson WI 53549**  
**July 14, 2015 @ 6:00 p.m.**

Committee: Augie Tietz – Chairman, Mike Kelly – Vice Chair, Matt Foelker – Secretary, Walt Christensen,  
Laura Payne

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Discussion and Possible Action on Fundraising Event in Korth Park Involving the Sale of Fermented Malt Beverages
7. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.**

# Office of the Sheriff – Jefferson County



411 S. Center Avenue  
Jefferson, Wisconsin 53549-1703

**Paul S. Milbrath, Sheriff**  
**Jeffrey Parker, Chief Deputy**

Jerry Haferman ★  
Administrative Captain

Duane Scott ★  
Patrol Captain

★ Paul Wallace  
Jail Captain

## **AGENDA**

### **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

Jefferson County Courthouse, Room 112  
311 S. Center Ave.  
Jefferson, WI 53549

**July 14, 2015 @ 6:30 p.m.**

**DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE**

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Review / recommend action regarding company bid proposals for the Sheriff's Office 9-1-1 phone system
7. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

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**AGENDA**

**\*REVISED 07-13-2015**

**JEFFERSON COUNTY BOARD MEETING**

**July 14, 2015      7:00 p.m.**

**Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549**

1. **CALL TO ORDER**
  2. **ROLL CALL BY COUNTY CLERK**
  3. **PLEDGE OF ALLEGIANCE**
  4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
  5. **APPROVAL OF THE AGENDA**
  6. **APPROVAL OF JUNE 9, 2015 MEETING MINUTES**
  7. **SPECIAL ORDER OF BUSINESS**  
Presentation - 2014 Comprehensive Annual Financial Report and Audit Report- Sikich LLP
  8. **COMMUNICATIONS**
    - a. Treasurer's Monthly Report (Addendum)
    - b. Retirement Recognitions
    - c. Letter dated June 24, 2015 from Ben Wehmeier regarding Jefferson County Library Board
    - d. Recognition of Outgoing Supervisor – Callie Edwards
    - e. Zoning Committee – Notice of Public Hearing, July 16, 2015
  9. **PUBLIC COMMENT** (Agenda Items)
  10. **ANNUAL REPORTS**
    - a. Child Support – Stacey Jensen
    - b. Emergency Management – Donna Haugom
    - c. Sheriff's Office – Paul Milbrath
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **FINANCE COMMITTEE**
    - a. Resolution – Disallowing the claim of Daniel Baumann
    - b. Resolution – Budget amendment for Rebate on P-Cards and Purchase of Administrative Vehicle
    - c. Resolution – Changes to the Fund Balance Policy
  12. **HUMAN RESOURCES COMMITTEE**
    - a. Ordinance – Amend Personnel Ordinance HR0680, Sick Leave with Pay, clarifying the definition of a dependent' child
    - b. Resolution – Eliminate vacant, full-time Deputy Register in Probate/Lead Juvenile Clerk position and create full-time Register in Probate/Attorney
  13. **INFRASTRUCTURE COMMITTEE**
    - a. Resolution – Authorization to enter into a Professional Service Contract with FacilityDude

14. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT
  - a. Resolution – Discussion and Possible Action on the Purchase and Installation of Next Generation (NG) 9-1-1 Phone System for the Jefferson County Sheriff’s Office (Addendum to Agenda)
15. \*PARKS COMMITTEE
  - a. Approve the sale of fermented malt beverages in Korth Park
16. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions
  - b. Ordinance – Amend Zoning Ordinance
17. PUBLIC COMMENT (General)
18. ANNOUNCEMENTS
  - a. Update: Task Force on County Government Organization & Operations
19. ADJOURN

**NEXT COUNTY BOARD MEETING**  
**August 11, 2015 – 7:00 P.M. - ROOM 205**



## **Agenda**

### **Jefferson County Land & Water Conservation Committee (LWCC)**

***"Working Together to Protect & Enhance the Environment"***

**Jefferson County Courthouse, 311 S Center Ave, Rm 112**

**Jefferson, WI 53549-1701**

**Wednesday, July 15, 2015 ~ 8:00 am**

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Review and Approval of the June 17, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2015 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion of Potential Cropland Areas at the New Highway Facility
10. Potential Permit Fee Surcharge in support of Farmland Preservation Easements- Update
11. Review of Non-metallic Mining Fees
12. Review of 2016 - 2020 Land & Water Management Plan Update
13. Hoard's Dairyman Facility Update
14. Notice of Noncompliance - Farmland Preservation Program (FPP)
15. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
16. Monthly Financial Report (May)
17. Set Next Meeting (Tntv August 19, 2015) and Possible Agenda Items
18. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

**Jefferson County Traffic Safety Commission**  
**Jefferson County Highway Department**  
**Committee Room**  
**1425 Wisconsin Drive**  
**Jefferson, WI 53549**  
**Meeting Agenda**  
**July 15, 2015**  
**1:00 P.M.**

**Committee Members:** Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the April 15, 2015 meeting minutes
6. Communications
7. Public Comment
8. Old Business
  - a. Review existing speeds and speed zones on CTH B corridor through Jefferson County
9. New Business
  - a. None
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report  
& Highway Safety Input
13. Wisconsin State Patrol - Report
14. Date of next meeting (1:00 pm October 21, 2015)
15. Adjourn

*The Committee may discuss and/or take action on any item specifically listed on the agenda.*

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C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 420  
Madison, WI 53703  
1888.318.4486 (toll –free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

The HOME Consortium  
Board of Directors Meeting  
Thursday, July 16, 2015  
515 W. Moreland Blvd. Rm 355  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the June 18, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
  - (a) Reallocate \$100,000 from 2014 Rehab to 2015 Purchase/Rehab
6. Village Pointe Commons
7. 2016 HOME Allocation
8. Adjournment

### **All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, July 16, 2015**  
**6:30 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of June 25, 2015
6. Communications
7. Citizen Comments

New Business

8. Review of two consultant proposals for the two NRHP applications

Old Business

9. Location of the framed Historic Excellence Award at County Courthouse - Ed
  10. Annual JCHSPC History Conference, October 3, discussion of programming, catering, equipment needed, mailing - John
  11. Next meeting date; August 20, Rm. 12 at UWEX
  12. Future agenda items
- Adjourn

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** July 16, 2015

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 16, 2015, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO R-1, RESIDENTIAL**

**R3814A-15 – Steve Aschbrenner:** Rezone 0.59 acre of PIN 022-0613-0921-000 (44.87 Acres) to add it to adjoining R-1 zoned property at **N4510 County Rd A** in the Town of Oakland.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3815A-15 – Eldyn Pitzner:** Create a 3-acre farm consolidation lot around the home at **N7054 County Rd D** in the Town of Farmington from part of PIN 008-0715-0241-000 (37.99 Acres).

**R3816A-15 – Joel Hebbe:** Create a 1.8-acre lot around the home at **N827 County Road K** and a vacant 1-acre lot adjacent to it from part of PINs 016-0514-2712-002 (1 Acre), 016-0514-2713-002 (1 Acre) and 016-0514-2721-001 (15 Acres). This property is in the Town of Koshkonong.

**R3808A-15 – Josh & Christine Wickland/David & Harriet Wickland Property:** Rezone 1.6-acre of PIN 024-0516-0334-001 (20 Acres) for a new building site near **W1108 Hooper Rd** in the Town of Palmyra.

**R3817A-15 – Dale Hardtke/Leon & Dale Hardtke Property:** Create a 2.6-acre farm consolidation lot around the home and buildings at **N8367 County Road E** from part of PIN 032-0815-2413-000 (46.71 Acres) in the Town of Watertown.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL  
AND N, NATURAL RESOURCE**

**R3818A-15 & R3819A-15 – Dane Hartwig:** Rezone to create a 2.4416-acre A-3 lot around the home at **N6305 Back Acres Lane** and a 12.0842-acre Natural Resource zone adjacent to it from PINs 008-0715-1524-000 (22.5 Acres) and 008-0715-1531-000 (40 Acres). The sites are in the Town of Farmington.

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1831-15 – Richard Rozelle/Ronald Drost Property:** Conditional home occupation electrical business at **N1702 Findlay Rd** in the Town of Cold Spring. The site is on PIN 004-0515-0933-000 (5.051 Acres) currently owned by Ronald Drost and is zoned A-3, Agricultural/Rural Residential.

**CU1832-15 – Daniel Horvatin:** Conditional home occupation for sales of firearms and related accessories at **N2591 Wenham Rd**, on PIN 010-0615-3233-004 (3 Acres). The property is in the Town of Hebron and is zoned A-3, Agricultural/Rural Residential.

**CU1833-15 – Dale Jenkins:** Modify a previous conditional use, CU1421-06 to allow for expanded outdoor storage in an A-2, Agricultural and Rural Business zone at **W9443 East Kroghville Rd**. The site is on PIN 018-0713-1942-000 (14.078 Acres) in the Town of Lake Mills.

**CU1834-15 – Stephen M Gardner/Douglas Wollin Property:** Conditional use for a snow removal business in a Community zone on PIN 020-0714-0431-017 (0.788 Acre). The site is on **County Road A** in the Town of Milford.

**CU1835-15 – Keith & Maureen Kolb:** Conditional use for an extensive on-site storage structure in a Residential R-1 zone at **N4452 Park Rd**. The property is in the Town of Oakland on PIN 022-0613-0712-012 (0.769 Acre).

**CU1836-15 – Michael & Sonya Theis:** Conditional use to allow up to three dogs in a Residential R-1 zone at **W9188 Wilderness Place**, Town of Oakland. The property is on PIN 022-0613-0531-024 (1.001 Acre).

**CU1837-15 – Robert Dunham & Dwan Schuck:** Conditional use for a boarding stable allowing up to 25 horses at **N8658 County Road O** in the Town of Waterloo. The site is zoned A-1, Exclusive Agricultural on PINs 030-0813-1723-002 (31.55 Acres) and 030-0813-1712-002 (4.762 Acres).

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

*A recording of the meeting will be available from the Zoning Department upon request.*



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, July 13, 2015 @ 12:30 pm***

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Review & Approval of the June 08, 2015 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
8. Discussion and Possible Action on PACE Applications
  - Greg Wilke, Town of Waterloo (Mr. Wilke has been invited)
  - Cliff Haberman, Town of Milford
  - Gary & Mary Ann Kunz Trust, Town of Sumner
  - Duane Koch, Town of Farmington
  - Timothy Hunn, Town of Aztalan
9. Discussion on the Landownership Changes, specifically the sale of Dale Neupert Parcel #030-0813-1733-002 to Kurt Skalitzky - Corporation Counsel, Blair Ward
10. 90 Day Notice for any Easement Change Requests
11. Jefferson County Land & Water Conservation Report on Baseline Documentation & Monitoring
12. Potential Farmland Preservation Fee and Strengthening AEA'S
13. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
14. Future Meeting:
  - August 10, 2015 @ 12:30 in Room 203
  - September 14, 2015 @ 12:30 in Room 203
  - October 12, 2015 @ 12:30 in Room 203
15. Suggestions for the Next Agenda
16. Adjournment

*\*The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*



Lake Ripley Management District  
Meeting of the Board of Directors  
July 18, 2015  
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (June 20, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
- VII. New Business
  - A. Discussion and possible action on Cost-Share Project Review
  - B. Discussion and possible action on Wisconsin Lakes Membership
  - C. Discussion and possible action on Remote Participation at Meetings
  - D. Discussion and possible action on Lake Manager Bank Information Access
- VIII. Correspondence/Announcements
- IX. Adjournment